

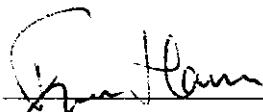
Company No: 186243 3
England and Wales

REGIONAL PROPERTY DEVELOPMENTS LIMITED
("the Company")


Written Ordinary Resolutions of the Company
Passed in accordance with 381A of the
Companies Act 1985

29th March 2000

That the authorised share capital of the Company be increased by £2,999,900 to £3,000,000 by the creation of 2,999,900 Ordinary Shares of £1 each.

For  _____

for Elton Promotions LLC

Done  _____

for Eston Services LLC

